RESOLUTION ACCEPTING A CIP PROJECT RELATED

2012 UNITED STATES TENNIS ASSOCIATION FACILITY GRANT

WHEREAS,	the City of Durham, through the Durham Parks and Recreation Department, has been
	awarded a grant from the United States Tennis Association valued at \$45,000.00; and

WHEREAS, the City is committed to providing tennis facilities for Durham citizens to use for fitness and for leisure; and

WHEREAS, the City Council of the City of Durham deems this activity to be a worthy and desirable undertaking;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DURHAM that:

- Section 1. The grant project described in the United States Tennis Association Facility Grant Agreement is hereby authorized to be undertaken for the period of December 19 2011 June 30, 2012.
- Section 2. The City Manager is authorized to execute the grant agreement and other documents that are required or appropriate in order for the City to receive the grant as approved by the United States Tennis Association.
- Section 3. The following donation is anticipated to be available to the City of Durham to complete the project:

FY 2012 United States Tennis Association Facility Grant \$45,000.00

Section 4. This resolution does not appropriate the grant funds, but the following amount is appropriated in the 2011–12 General Capital Improvement Program Ordinance, as amended.

2012 United States Tennis Association Facility Grant \$45,000.00

Section 5. This resolution is effective December 19, 2011.